

AGENDA
July 28, 2015 - 8:00 A.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2015/2016 General Fund bills in the amount of \$ 127,128.93

Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 3,808.88

Fiscal Year 2015/2016 Capital bills in the amount of \$ 7,067.76

RESOLUTIONS:

RESOLUTION 2015- 115 ~ APPOINTMENTS

BE IT RESOLVED: Thomas Bolan, Scudder Ave. Northport is hereby appointed to the position of Harbor Master at an hourly rate of \$25.00 per hour. Said appointment shall expire at the annual organizational meeting 2016.

RESOLUTION 2014 –116~ BUDGET TRANSFER

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule "A"

The next regular meeting of the Board of Trustees will be on Wednesday August 12th, 2015 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

